

**OFFICIAL  
COITSVILLE TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
December 20, 2023**

The Coitsville Township Board of Trustees met for a Regular Meeting on December 20, 2023 at 7:00 pm at the Coitsville Townhall with the following members present Mr. Backo-Chairperson, Mrs. Johnson –Vice Chairperson, Mr. Alfano- Trustee was out of town for work.

**Call to Order** Mr. Backo called the meeting to order.

**Approval of Minutes-** Mr. Backo made a motion to waive the reading and approve the minutes of the Regular Meeting on November 15, the Zoning Hearing on November 15, Zoning Hearing on November 30, Special Meeting November 30 and the Special Meeting on December 11, 2023. Mrs. Johnson seconded. Motion passed.

**DEPARTMENT HEAD REPORTS**

**ROAD REPORT-** Mr. Backo reported that the Road Department has been busy plowing and clearing the roads from the second snowfall and they will be working on preparing for winter and keeping the roads clean.

**Zoning:**

**Resolution 12-20-2023-01** Mr. Backo made a motion based on Mr. Kurilla's recommendation the board passed a resolution declaring a property to be unsafe, insecure, structurally defective and/or a danger to life, health and unfit for human habitation for property on 517 Wilson Lane PPN 42-034-0-011-00-0. Mrs. Johnson seconded. Backo-aye, Johnson-aye. Motion passed.

**FIRE REPORT.** Chief Warren gave a detailed report that is on file at the Fire Station. He reported that things have been running smoothly. He had some emergency repairs but was able to get it fixed up quickly. He reported that the bids for the Fire Station Addition are due Jan 6, 2024 and will be opened at the January meeting.

**Resolution 12-20-2023-02** Mrs. Johnson made a motion to accept the resignation of Sean Guerrieri that needed to resign due to work conflict. Mr. Backo seconded. Johnson-aye, Backo-aye. Motion passed.

**POLICE REPORT-** Chief Morris gave a detailed report that is on file at the Police Station.

**Resolution 12-20-2023-03** Mrs. Johnson made a motion to accept the resignation of Michael Trolie due to personal obligations. Mr. Backo seconded. Johnson-aye, Backo-aye. Motion passed.

#### **FISCAL OFFICER REPORT-**

Mrs. Partika presented the financial reports to the trustees and department heads for review. She asked for approval of the following motions:

**Resolution 12-20-2023-04** Mr. Johnson made a motion to approve the November Bank Reconciliation, the Cash Summary by Fund, Comparison Budget vs Appropriated, Appropriation Status, Revenue Status, Fund Summary, Payment List containing warrants 23668-23763 and Electronic Payments 609-2023 thru -710-2023. Mr. Backo seconded. Backo-aye, Johnson-aye. Backo Motion passed.

**Resolution 12-20-2023-05** Mr. Backo made a motion to pass resolution to approve the attached changes in appropriations. Mrs. Johnson seconded. Backo-aye, Johnson-aye. Motion passed.

**Resolution 12-20-2023-06** Mr. Backo made a motion to approve the 2023 Final Appropriations totaling \$1,357,413.30 Mrs. Johnson seconded the Motion. Backo-aye, Johnson-aye Motion passed.

**Resolution 12-20-2023-07** Mr. Backo made a motion to approve the Final Certificate of Resources totaling \$ 1,607,100,57. Mrs. Johnson seconded. Backo-aye, Johnson-aye. Motion passed.

**Resolution 12-20-2023-08** Mr. Backo made a motion to approve the 2024 Temporary Appropriations totaling \$1,103,130.27. Mrs. Johnson seconded. Backo-aye, Johnson-aye. Motion passed.

**Resolution 12-20-2023-09** Mr. Backo made a motion to pass resolution to offer township hospitalization for Trustees and Fiscal Officer throughout their term of office even if not originally accepted as allowed by the ORC section 505.601. Mrs. Johnson seconded. Backo-aye, Johnson-aye. Motion passed.

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**Resolution 12-20-2023-10** - Mr. Backo made a motion to pass resolution to approve the maximum amount of compensation as allowed by the ORC 505.24 and ORC 505.09 for all Trustees and Fiscal Officer. Mrs. Johnson seconded. Backo-aye, Johnson-aye. Motion passed.

**Resolution 12-20-2023-11** -Mr. Backo made a motion to approve the charges on the Nov Credit Card Statement. Mrs. Johnson seconded the motion. Backo-aye, Johnson-aye. Motion passed.

**Resolution 12-20-2023-12** Mr. Alfano made a motion to approve the charges on Nov Credit Card Statement. Mr. Backo seconded Alfano-aye, Backo-aye, o-aye. Motion passed.

**Public Comments-** There were no public comments.

**Communications-** There were no communications at this time.

#### **Old Business:**

**Resolution 12-20-2023-13** -Mrs. Johnson made a motion to accept and approve the change order from the MC Commissioners extending the time frame for the Demolition Grant to be completed. Mr. Backo seconded. Johnson-aye, Backo-aye. Motion passed.

Mr. Backo opened the Bids for the Torolo Road OPWC Project and they were recorded as follows.

**Proposals**

1. Geauga Highway Asphalt Paving	\$65,423.80
2. Phillips Paving LLC	\$69,933.00
3. Barbicas	\$65,419.00
4. RT Vernal Paving	\$58,936.00
5. Cole Burton	\$69,862.00
6. Lindy Paving	\$57,763.70

**New Business**

Mr. Backo made a motion to schedule the Re-organizational meeting for January 3, 2024 at 5:00 pm at the Coitsville Townhall. Mrs. Johnson seconded Motion passed.

**Adjourn:**

Mrs. Johnson made a motion to adjourn. Mr. Backo seconded. Backo-aye, Johnson-aye. Motion passed.

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**ATTEST**

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**CHAIRPERSON**

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**VICE-CHAIRPERSON**

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**TRUSTEE**